

**MEETING MEMORANDUM**

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT  
[WWW.EVANSVILLE.IN.GOV/CITYORDINANCES2016](http://WWW.EVANSVILLE.IN.GOV/CITYORDINANCES2016)

**ROLL CALL**

**COUNCIL MEMBERS PRESENT: 9**

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER,  
WEAVER, MOSBY

**COUNCIL MEMBERS ABSENT: 0**

**PLEDGE OF ALLEGIANCE**

LED BY COUNCILWOMAN ROBINSON

**APPROVAL OF MINUTES**

**MOTION TO APPROVE JANUARY 4 & 11, 2016 MINUTES: WEAVER**

**SECOND: MCGINN**

**PASSED BY VOICE VOTE**

**REPORTS AND COMMUNICATIONS**

**PACKET:**

- \* City Council Meeting Agenda and Committee Meeting Schedule for January 25, 2016
- \* Ordinances G-2016-02 and F-2016-01
- \* Evansville Redevelopment Commission Meeting Minutes from December 15, 2015
- \* Area Plan Commission Report and Meeting Minutes from January 14, 2016

**EMAILED MATERIAL:**

- \* Board and Commission Applications
- \* January 4 and 11, 2016 Meeting Minutes

**ON YOUR DESK THIS EVENING:**

- \* Extended Agenda for January 25, 2016
- \* Weights and Measures December – January Monthly Report
- \* 2015 Annual Investment Report

**MOTION TO RECEIVE, FILE & MAKE PART OF MINUTES: ROBINSON**

**SECOND: ELPERS**

**PASSED BY VOICE VOTE**

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE G-2016-02** **PUBLIC WORKS** **ELPERS**

An Ordinance to Vacate Part of the East 40' of an 80' Right of Way Dedicated by Deed Book 227, Page 447 for First Avenue Within the City of Evansville, Indiana

**ORDINANCE F-2016-01** **FINANCE** **McGINN**

An Ordinance of the Evansville Common Council Approving a Lease between the City of Evansville Redevelopment Commission and the Evansville Brownfields Corp. Relating to the Downtown Convention Hotel Project, and Addressing Other Matters Related Thereto

**RESOLUTION C-2016-01** **FINANCE** **McGINN**

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for the Rehabilitation of Real Property and Installation of New Equipment 2625 Kotter Ave., Evansville, IN 47712 – Sam Tucker, LLC

**MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: MERCER**  
**SECOND: HARGIS**

**PASSED BY VOICE VOTE**

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE G-2016-01** **PUBLIC WORKS** **McGINN**

An Ordinance to Vacate a Public Right of Way: 1) All of the 12' Public Utility and Drainage Easement Lying on the Common Line of Lots 23 and 24 in Eagle Crest, Section 2, as per Plat Thereof, Recorded in Plat Book O, Page 152 in the Office of the Recorder of Vanderburgh County, Indiana, within the City of Evansville, Indiana, Commonly Known as 7831 and 7901 E Walnut St.

**MOTION TO ADOPT COMMITTEE REPORT AND MOVE ORDINANCE TO THIRD**  
**READING: WEAVER**  
**SECOND: ELPERS**

**PASSED BY VOICE VOTE**

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE G-2016-01**

**PUBLIC WORKS**

**McGINN**

An Ordinance to Vacate a Public Right of Way: 1) All of the 12' Public Utility and Drainage Easement Lying on the Common Line of Lots 23 and 24 in Eagle Crest, Section 2, as per Plat Thereof, Recorded in Plat Book O, Page 152 in the Office of the Recorder of Vanderburgh County, Indiana, within the City of Evansville, Indiana, Commonly Known as 7831 and 7901 E Walnut St.

**MOTION TO ADOPT ORDINANCE G-2016-01: WEAVER**

**SECOND: McGINN**

**PASSED BY ROLL CALL VOTE 9 – 0**

**MISCELLANEOUS BUSINESS**

The next meeting of the Common Council will be Monday, February 8, 2016 at 5:30 p.m. Committee meetings will begin at 5:15 p.m.

**\* Board & Commission Appointments**

**EVANSVILLE URBAN ENTERPRISE ASSOCIATION BOARD**

**MOTION TO APPOINT LINDA JONES: HARGIS**

**SECOND: ROBINSON**

**PASSED BY VOICE VOTE**

**MOTION TO APPOINT COUNCILMAN BRINKMEYER: HARGIS**

**SECOND: WEAVER**

**PASSED BY VOICE VOTE**

**HISTORIC PRESERVATION COMMISSION**

**MOTION TO APPROVE MAYORAL APPOINTEES PAM GUTHRIE & ERIC**

**RENSCHLER: ROBINSON**

**SECOND: McGINN**

**PASSED BY VOICE VOTE**

**Russ Lloyd, Jr., City Controller: 2015 Annual Investment Report**

**ADJOURNMENT**

**MOTION TO ADJOURN: HARGIS**

**SECOND: BRINKMEYER**

**PASSED BY VOICE VOTE**